

# Civil Service Commission

The San Luis Obispo County Civil Service Commission  
**Regular Session Meeting**  
**Wednesday, December 17, 2014, 2014 @**  
**9:00 A.M.**

**1055 Monterey Street, Suite D-271, San Luis Obispo, CA**



MEMBERS OF THE COMMISSION  
Arthur Chapman, President  
Wayne Caruthers, Vice President  
Robert Bergman  
Betsey Nash, SPHR  
William Tappan

**Present:** President Chapman, Vice President Caruthers, Commissioner Robert Bergman, Commissioner Betsey Nash, Commissioner William Tappan

**Staff:** Commission Secretary Dori Duke, Commission Clerk Heather Carey Gunderlock

**Counsel:** Commission Counsel Tim McNulty, Outside Counsel Steve Simas

1. **Call to Order/ Flag Salute/ Roll Call** President Chapman: Called the meeting to order at 9:00 A.M. and led the flag salute.
2. **Public Comment Period:** Asked for Public Comment. Being none, he closed the Public Comment period.
3. **Minutes**
  - a. **August 27, 2014**

President Chapman asked the Commission for comments or corrections. Being none, he asked for a motion to approve. Commissioner Tappan made the motion; Commissioner Caruthers seconded. Commissioner Bergman abstained since he was not present at the August meeting. Motion passed 4-0-1.
  - b. **November 19, 2014**

President Chapman asked the Commission if they had any comments or corrections. The Clerk brought forth two corrections which she will make. President Chapman asked for a motion to approve as amended. Commissioner Bergman made the motion; Commissioner Tappan seconded. The motion passed 5-0-0.
4. **Commission Calendar:** The Commission voted to approve the calendar. Motion carried 5-0-0.
5. **Reports**
  - a. Commission President: No report.
  - b. Commission Counsel: No report.
  - c. Commission Secretary: Ms. Duke notified the Commission of a pending termination appeal and asked for date availability. The Commission decided on February 18, 19 and March 12, 2015. Ms. Duke reminded the Commission that the new Commissioner would be attending the January 28, 2015 meeting and offered Hearing Training by Mr. Simas at this meeting. The Commissioners expressed an interest in attending.
6. **Closed Session (per Government Code Section 54956.9) Conference with Legal Counsel-Existing Litigation: Sanchez vs. Civil Service Commission):**

The Commission adjourned into Closed Session with Mr. Simas. Upon reconvening, President Chapman reported that no action had been taken on this item.
7. **Adjournment:** President Chapman adjourned the meeting at 9:36 a.m.

*\* Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.*